



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219

*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

CLERK OF THE BOARD
Debra R. Prehoda

ARGYLE
Robert A. Henke, Chairman

GRANVILLE
Matthew Hicks, Vice Chairman

CAMBRIDGE
Cassie Fedler

DRESDEN
George D. Gang

EASTON
Daniel B. Shaw

FORT ANN
Richard F. Moore

FORT EDWARD
Mitchell Suprenant

GREENWICH
Sara Idleman

HAMPTON
David O'Brien

HARTFORD
Dana Haff

HEBRON
Brian Campbell

JACKSON
Jay B. Skellie

KINGSBURY
Dana Hogan

PUTNAM
John R. LaPointe

SALEM
Seth M. Pitts

WHITE CREEK
Robert E. Shay

WHITEHALL
George Armstrong

*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, August 11, 2016 IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM** in the Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 7, 2016
3. Assigned Counsel – Supervising Attorney
4. Department Requests/Reports:
 - A. Buildings & Grounds – Paul Martin Engineering Services – Circulating Pumps for Boilers
 - B. Treasurer
 - 1.) Monthly Reports - Sales Tax
 - C. County Administrator
 - 1.) Budget Amendments
 - a. Public Works – Recognize Pave NY Funds
 - b. WIC – Purchase of Equipment
 - c. Code Enforcement – Computer Purchase
 - d. 123rd Regiment Flag – Recognize Revenue/Expense
 - 2.) Meal Reimbursement Rates – Non-Union – Handbook Amendment
 - 3.) Natural Gas Contract
 - 4.) RFP Responses - Tourism Asset Mapping & Impact Analysis
 - 5.) IT Network Audit
 - 6.) Discuss Solar Exemption Opt-Out and Borrego Solar PILOT Agreement
 - 7.) 2016 Budget Change Report – Year to Date
 - 8.) 2017 Tentative Workers' Comp Premiums
5. Other Business
6. Adjournment

*****All Supervisors are Urged to Attend.*****

******Committee Members: Please notify this office if you are unable to attend.******

DATE: August 5, 2016
Fort Edward, New York